

BOARD OF UNIVERSITY AND SCHOOL LANDS

AGENDA

**Governor's Conference Room
State Capitol, Ground Floor
April 23, 2010 3:00 PM**

- 1. APPROVAL OF MINUTES OF APRIL 8, 2010 MEETING**
- 2. MINERALS MANAGEMENT DIVISION**
 - A. Oil and Gas Rules 85-06-06 (Escrow) Final Adoption
 - B. Approval of Pore Space and Potash Lease Form
- 3. ADMINISTRATIVE**
 - A. Code of Ethics Policy Amendments
- 4. ITEMS TO BE NOTED**
 - A. December 2009 Financial Statements and November 2009, January 2010, and February 2010 Summary of Total Assets
 - B. Investment Performance Reports for the Quarter Ended December 31, 2009
 - C. Surface Lease Spring Auction Results
 - D. Report of Easements Issued by the Land Commissioner
 - E. February 3, 2010 Oil and Gas Lease Auction Results
- 5. SOVEREIGN LANDS OWNERSHIP ISSUES**
- 6. EXECUTIVE SESSION - CLOSED MEETING - ATTORNEY/CLIENT PRIVILEGE**

Sovereign Lands Potential Litigation
- 7. SOVEREIGN LANDS OWNERSHIP ISSUES – BOARD ACTION**

Estimated Time of Adjournment: 5:00 PM